2004 LIMITED LIABILITY COMPANY

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000009296** 04-29-2004 90083 006 ****50.00 1. Entity Name GREÉN 20, LLC Principal Place of Business Mailing Address ₩#UUUUU 201 S. BISCAYNE BOULEVARD, SUITE 1700 201 S. BISCAYNE BOULEVARD, SUITE 1700 MIAMI, FL 33131 MIAMI, FL 33131 in sactar may 3. Mailing Address Same as Principal 2. Principal Place of Business 2333 Brickell Suite, Apt. #, etc Suite, Apt. #, etc. 04162004 Chg-LLC CR2E083 (10/03) Suite D-1 City & State 4. FEI Number Applied For City & State 16-1648212 Not Applicable Miami. Country Country \$5.00 Additional 5. Certificate of Status Desired 33129 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mary Ann Y. David, Esq. MIAMI CENTER REGISTERED AGENTS, LLC Street Address (P.O. Box Number is Not Acceptable) 2333 Brickell Ave. 201 S. BISCAYNE BLVD., SUITE 1700 MIAMI, FL 33131 Suite D-1 City Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Mary Ann Y. David, Esq. SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Addition TITLE ☐ Delete TITLE Change NAME ROSEN LAND 407, LLC NAME 2333 BRICKELL AVE STE D-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate another my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company on the receive of trustee expressed to execute this report as required by Chapter 608, Florida Statutes.

Clifford D.

ONG DANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

4/19/04

<u>305.859.49</u>00